

URBAN LEAGUE OF WISSE COUNTY
Executive Board Minutes for June 17, 1955

nothing copy

Present: Pfann, Levy, Levi, Phillips, Chairman, Willotte, Parks, Stern, Francis, Geysser and G. E. Robinson.

The meeting was presided over by Mr. Pfann, President.

The Executive Secretary reported that Mrs. Jennifer had been hospitalized and the Board voted to send her a message of cheer and some flowers.

Minutes of the May meeting were summarized by the Executive Secretary and the following Treasurer's report was given:

Balance on hand April 30 \$ 276.88

Receipts (including \$300 from the S. J. S. S. S.
National Society and \$400 from
the Guild)

Disbursements 1,866.08

Balance \$ 614.11

From this amount, \$343.70 for Withholding Taxes for April and May is to be deducted leaving a current balance of \$270.41.

The matter of membership was discussed, the question being raised - how best to enlarge the membership to secure more funds as requested by the Welfare Federation. Further discussion was dropped when it was pointed out that a study of the membership would be included in the proposed survey of program and operations.

The Board voted to accept the Welfare Federation's offer to provide bookkeeping as well as auditing services. In regard to committee assignments, the president indicated that a questionnaire would be sent to Board members requesting them to express preference for committee work. He said assignments would be made according to response, as far as possible.

It was pointed out in the discussion that committees have a double responsibility, (1) to supervise, guide and assist the staff, (2) to originate and carry out special projects. Staff members' responsibility to stimulate committee work was emphasized.

There was brief discussion on the title of the Community Relations Committee. The Board voted to change the name to Neighborhood Services Committee.

The Board also voted to merge the Special Committee on Suburban Community Work with the Finance Committee.

The President explained that the purpose of the proposed Survey Committee on Program and Operations is to secure better ways and means of achieving basic goals of the League. Professional assistance from the National office would be provided. The action was made and passed that the committee be appointed, with the instructions that it find the best ways and means of having a complete, thorough and professional evaluation of the program and operations of the League, and report back at the next meeting. Three appointed were: Garner, chairman, Malone, Parks, Robinson and Geysser.

Action on setting up a Health Committee was deferred.

Board minutes for June 17, 1965 (continued)

The Board then discussed the replacement of Mr. Joseph Bastard, former Assistant Commissioner of Education in charge of the Division Against Discrimination. The Board voted to do everything possible to bring about the appointment of Mr. Harold Lett. The President was authorized to use his judgment as to the method. The Board further instructed the president that in the event the selection of Mr. Lett prove to be impossible, he could join with other groups in taking steps to secure the appointment of some other good individual.

The Board then discussed the Charter Study and agreed to support a strong Mayor-Council form with both ward and at-large representation or City-Manager form. It agreed to recommend non-partisan elections and completion of the study in time for a referendum in November. More specific recommendations were not made because of limited time for discussion.

Respectfully submitted,

George E. Robinson
Executive Secretary